CITY OF VANCOUVER

SPECIAL COUNCIL - SEPTEMBER 13, 1978

A Special Meeting of the Council of the City of Vancouver was held on Wednesday, September 13, 1978, at 10:00 a.m. in the Council Chamber, third floor, City Hall, for the purpose of considering three licence applications made by Celebrity Enterprises Ltd.

PRESENT: Mayor Volrich

Aldermen Bellamy, Brown, Ford, Gerard, Gibson, Harcourt, Kennedy, Marzari, and Puil

ABSENT: Alderman Rankin (Excused due to conflict of interest)

CLERK TO THE COUNCIL: G. Barden

COMMITTEE OF THE WHOLE

MOVED by Ald. Harcourt, SECONDED by Ald. Kennedy,

THAT this Council resolve itself into Committee of the Whole, Mayor Volrich in the Chair.

- CARRIED UNANIMOUSLY

1. Licence Applications - Celebrity Enterprises Ltd.

The hearing on Celebrity Enterprises Ltd. resumed regarding their application to the City for business licences to operate the Penthouse Cabaret.

Mr. A. Branca, Solicitor for Celebrity Enterprises Ltd., challenged statements in the police report submitted by Inspector J.S.V. Lake on this matter. Mr. Branca stated that the judgement of the Court of Appeal vindicated Celebrity Enterprises Ltd. and therefore the licenses applied for should be granted. Mr. Branca further stated that if Council feels a condition of granting the licences is the hiring of an independent manager he felt the company would be agreeable to this.

Following discussion it was

MOVED by Ald. Bellamy,

THAT the Acting Director of Permits and Licenses be instructed to issue Celebrity Enterprises Ltd. the City licences presently applied for on the understanding that an independent manager be hired for the Penthouse and more effective control and management measures be implemented;

FURTHER THAT the operation of the Penthouse be reviewed in three-months' time and be reported to Council prior to the issue of licences for 1979.

- CARRIED

(Aldermen Brown, Ford, Gibson and Marzari opposed.)

MOVED by Ald. Gibson,

THAT this matter be deferred to provide Inspector Lake an opportunity to reply to statements in the Lake Report challenged by Mr. Branca.

- LOST

(Aldermen Bellamy, Brown, Ford, Gerard, Harcourt, Kennedy, Marzari, Puil and the Mayor opposed.)

COMMITTEE OF THE WHOLE

MOVED by Ald. Harcourt,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Harcourt, SECONDED by Ald. Puil,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

The Council adjourned at approximately 11:25 a.m.

The foregoing are Minutes of the Special Council Meeting of September 13, 1978, adopted on September 26, 1978.

MAYOF

CITY CLERK